

**OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY  
SPECIAL MEETING  
MONDAY, SEPTEMBER 24, 2012  
10:00 a.m.  
State Capitol Building  
Governor's Large Conference Room**

**AGENDA**

1. Call to Order and establish a quorum.
2. Approval of the June 25, 2012 Minutes.
3. Discussion and possible action to direct staff to convert the outstanding Series 2006D Variable Rate Demand Obligation bonds with a long-term fixed-rate mode. [Travis Monroe]
4. Discussion and possible action to replace the liquidity service provider for the 2006D Variable Rate Demand Obligations bond series. [Travis Monroe]
5. Discussion and possible action to select a pool of underwriters to refund the issuances identified in the OCIA request for proposals designated UW-2012. [Travis Monroe]
6. Discussion and possible action to select a bond counsel for refinancing issuances and conversion of the series 2006D Variable Rate Demand Obligation. [Travis Monroe]
7. Update on OCIA Series 2012A (River Parks Authority Projects) [David Kinney]
8. Adjournment.